

**MINUTES OF ORDINARY MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH
COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 12th JANUARY 2018**

Present: Cllr. P Chapman (Chairman)
Cllr. P Foxtton
Cllr. R Gray
Cllr. Mrs K Hugill
Cllr. A Lockey
Cllr. Ms J Myhill (from 7.05pm)
Mrs J Marley (Clerk).

Absent: Cllr. D Dickinson, County & Borough Cllr. D Bastiman

51/17 **APOLOGIES FOR ABSENCE: Received & accepted** from Cllr. D Dickinson (family commitment), and County & Borough Cllr. D Bastiman (health).

52/17 **DECLARATIONS OF INTEREST:** None to receive.

53/17 **MINUTES**

Having been previously circulated, the minutes of the meeting of 10th November 2017 were **approved** as an accurate record & signed by the Chairman.

54/17 **CASUAL VACANCY [Minute 44/17 refers] **Noted**** no application had been received to date and **agreed** to continue to seek applicants.

55/17 **PROCEDURAL MATTER** No public present, so no suspension of Standing Orders for Public Open Forum.

56/17 **REPORTS**

- a) **Police:** Written report **received**.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** No matters to report.

57/17 **HIGHWAYS UPDATE [Minute 48/17 refers]** – email from NYCC (*circulated with agenda*) regarding Council's concerns about roads at Reasty and Hackness Church/Grange **received and noted**. Some councillors did not agree with NYCC's stance about Reasty. **Agreed** Clerk to ask NYCC if 1] signs indicating a blind summit, or oncoming vehicles in middle of road could be erected at the top of Reasty and 2] a 20mph limit (term time only covering school opening/closing times) could be set up near the school.

58/17 **COUNCILLOR'S REPORTS**

Cllr. Lockey reported 1] the gutters around the lakeside had been cleared up to the boundary fence – this had helped with the flooding but not solved it; 2] the pavement from Lowdales junction to the Village Hall junction needed sweeping to remove the leaves (Clerk to contact SBC); 3] parishioners of Wrench Green had complained the new mobile 'phone mast in Everley Wood was very noticeable as it was silver grey colour & sunlight reflected off it (Clerk to check plans to see what colour had been proposed & advise Cllr. Lockey). Cllr. Foxtton reported he continued to pursue SBC regarding its promise to cut back the trees in Raincliffe Woods which were overhanging Lady Edith's Drive.

59/17 **FINANCE MATTERS**

- a) **2018/19 Model Agreement** – **agreed** to accept the sum offered of £2,566-96;
- b) **Precept 2018/19-** **agreed** to set a reduced precept of £3,000.

60/17 **ACCOUNTS TO CERTIFY**

Having been previously circulated, the following were approved for payment:

Newby & Scalby Library	Grant, Minute 46/17 refers	£500-00
Burniston Parish Council	Printing/copying 19/12/16-30/11/17	£16-02

61/17 **CORRESPONDENCE**

- a) Letter from Scarborough Citizen's Advice requesting donation - **agreed** donation of £150 be made and cheque authorised for signature.
- b) From NYMNP Planning about a move to planning application consultations being received electronically – **noted & agreed** not to move at the moment;

- c) Planning appeal hearing against refusal of NYM/2015/0781/FL) for runway etc at South Moor Farm, Langdale End – **noted** this was to be at 10am on 31/1/18 at NYMNP offices in Helmsley.
- d) Correspondence received after 4/1/18 & requiring a response before next meeting –
1] letter from NYMNP about proposed woodland creation project near White Lodge, Langdale End as part of a park-wide project. Clerk explained this was part of the S106 agreement attached to the planning consent for Sirius’ new polyhalite mine near Whitby. No basic objections but some planting had already taken place on or near proposed site. Clerk to find out who is to manage the woodland, what its proposed length of life is and who decides where the woodlands are created.

62/17 PLANNING MATTERS

a) Applications received:

- 1] NYM/2017/0795/FL Erect 15m. lattice mast with antennae & dishes + siting of ground based equipment cabinets, fencing & access track on land to SE of Riverhead Fm – **confirmed** comments of “no objections” submitted under Clerk’s delegated powers.

b) Decisions received: the following were noted

- 1] NYM/2017/0453/FL Vary conditions 2 & 5 of NYM/2016/0315/FL to allow alterations to doors, windows and rooflights and omit chemical DPC at Burgate Farm, Harwood Dale – **granted**;
- 2] NYM/2017/0721/FL and NYM/2017/0729/LB Alterations to access and parking arrangements, siting of hot tub, erection of bin store, landscaping works and installation of door to office at Thirley Cotes Farm, Waite Lane, Harwood Dale – **both granted**;

c) Planning items received after 4/1/18: None

There being no further business, the Chairman declared the meeting closed at 8.25pm.

P. Chapman (Chairman)

9th March 2018